

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 05/01/2023

COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

- against -

JOHN PATRICK GORMAN III,

Defendant.

21 Civ. 870 (VM)

ORDER

VICTOR MARRERO, United States District Judge.

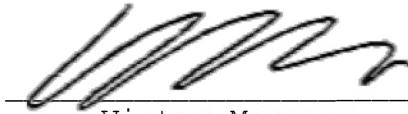
A Complaint in the above captioned matter was filed on February 1, 2021. (Dkt. No. 1.) The Court granted in part and denied in part Defendant's Motion to Dismiss the Complaint on March 24, 2023. (Dkt. No. 56.) Defendant filed an Answer to the Complaint on April 28, 2023. (Dkt. No. 59.)

Accordingly, the parties are hereby directed to submit a joint letter, within fourteen (14) days of the date of this Order, addressing the following in separate paragraphs: (1) a brief description of the case, including the key remaining factual and legal bases for the claim(s) and defense(s), including a description of what discovery is required; (2) any contemplated motions; (3) the prospect for settlement; and (4) whether the parties consent to proceed for all purposes before the Magistrate Judge designated for this action. The parties are also directed to submit a completed Case Management Plan that provides that discovery is to be

completed within four months unless otherwise permitted by the Court. A model Case Management Plan is available on the Court's website: <https://nysd.uscourts.gov/hon-victor-marrero>. The parties are directed to propose, as part of the proposed Case Management Plan, a date for a conference, if necessary, within two weeks of the close of fact discovery.

SO ORDERED.

Dated: 1 May 2023
New York, New York



Victor Marrero
U.S.D.J.